

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



**Notice of Additional Items
For Public Meeting**

ADDENDUM

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**January 17, 2003
10:00 a.m.
First Floor Hearing Room
901 "P" Street
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

Pursuant to government code 11125.3A

2) ADDITIONAL ACTION ITEMS:

- D) Consideration and possible approval of an Implementation Contract with the Kings River Conservation District to develop peaking capacity in the district.
- E) Consideration and possible approval of circulation of Preliminary Official Statement for Energy Efficiency Revenue Bonds.

Questions about how to participate in the public meeting should be directed to the Authority at (916) 651-9750.

If you would prefer to receive public notices via email, please email your request to cpamailinglist@dgs.ca.gov

¹ All public documents, notices, and information related to the Authority's January 17, 2003 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.